



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

**Thursday, August 4th, 2011 at 5:30 PM**  
**Lower - Level City Hall –Room B-7**  
**2000 Main Street, Huntington Beach**

- I. Call to Order/Roll Call:**  
Glover, Gordon (Chair), Marquez, Marshall (Vice-Chair), Vacant, Schaaf, Smith, Nicolson (Secretary), Brown
- II. Approval of Minutes:** July
- III. Public Comments:**  
Informational Items: (30 minutes) Water Division – Bill Crisp or Lenica Castner
- IV. Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements –
    - o Seapoint & Garfield turf conversion project update
  - B. EIR - None
  - C. Field Trips
    - o Future field trips
      - i. Wildlife Care Center – Sue Marquez
      - ii. OC Sanitation District – Bob Smith – 10-25 people 9/27 or 9/29
      - iii. Eco Cover factory – Klemm Friday late PM
      - iv. Solar Project Tour for public – Klemm
  - D. Green Energy Committee (Smith, Gordon, Marshall, Brown)
    - o Benchmarking performance
    - o SCE regional Strategic Plan – seeking Council approval on 08/01/11
    - o HB Solar Project – update
  - E. Communications (Glover/Vacant/Marquez/Smith)
    - o Chamber & Marketing & Visitors Bureau – Pier Review September Green issue
      - i. Green Expo booth – sign ups 9am-5pm
        1. Environmental Award sign-up
    - o Marketing, Education & Outreach – 3<sup>rd</sup> party direct install - organize energy walk with Chamber & SCE (September)
    - o Emerald Award application – booth staffing on 8/25/11 to remain eligible for award
  - F. Environmental Awards (Marshall/Marquez/Schaaf/Nicolson)
    - o SCE sponsorship – energy efficiency and demand response
    - o Rainbow awards – sustainable schools award and SEED funding award
- VI. Administrative Items:** (25 minutes)
  - A. Correspondence/News Articles/Announcements
    - OC Metro solar article
  - B. Requests to Place Items on the Next 3 Agendas
- VII. Good and Welfare:** (5 minutes)
- VIII. Adjournment:** until 5:30pm September 1<sup>st</sup>, 2011.

**IX. Preview of upcoming meetings:**

September – Traffic for laypeople – Bob Stachelski  
October – Bolsa Chica Land Trust - CPR  
November – Wireless infrastructure - Scott Longhurst  
December - Propel Fuels – Jim Brown  
January - Eco Cover – Andy Forth  
February - Recycling 3 bin update – Sue Gordon

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537  
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